

MINUTES OF THE REGULAR MEETING
OF THE HOLBROOK CITY COUNCIL HELD ON
July 22, 2021

CALL TO ORDER: Mayor Young called the meeting to order at 6:10 p.m.

ROLL CALL: Mayor Merrill Young, Vice Mayor Francie Payne, Councilmembers Tim Dixon and Earl Kester. Councilmembers Adam Marsh, Mike Nilsson and Kip Woolford were excused.

CITY STAFF: City Manager Ted Soltis, Golf Superintendent Steve Rutherford and City Clerk Lisa Hunt.

PLEDGE OF ALLEGIANCE/INVOCATION: The Pledge of Allegiance was led by Councilmember Dixon. The Invocation was given by Barbara Blythe from the Bread of Life Mission.

CONSENT AGENDA:

July 8, 2021, meeting minutes.

MOTION: Councilmember Dixon

SECONDED: Vice Mayor Payne

MOTION CARRIED

CALL TO THE AUDIENCE FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

- a. Ordinance 21-06 – 2nd reading: An ordinance levying a primary property tax upon the assessed valuation of property located within the City subject to taxation for Fiscal Year ending June 30, 2022. Mayor Young read Ordinance 21-06 in its entirety.
MOTION: Councilmember Kester
SECONDED: Councilmember Dixon
DISCUSSION HELD: City Manager Soltis was asked to explain the amount that would be assessed on \$100,000.00 of valuation.
ROLL CALL VOTE: Councilmember Dixon “Aye”, Councilmember Kester “Aye”, Vice Mayor Payne “Aye” and Mayor Young “Aye”.

- b. Approve the purchase of a fringe mower for the golf course: Steve Rutherford asked the Council to approve the purchase of a preowned Toro RM3100-D mower from Simpson Norton Corporation. The Council asked Mr. Rutherford questions about the old fringe mower and the new fringe mower. The questions were answered by Mr. Rutherford.
MOTION: Councilmember Dixon
SECONDED: Councilmember Kester
DISCUSSION HELD: Councilmember Dixon asked if this had gone to bid. City Manager Soltis explained it was Mohave cooperative purchase contract pricing.
MOTION CARRIED

- c. Approve the purchase of a gator for the golf course: Steve Rutherford asked Council to approve the purchase of 2021 John Deere Gator HPX615E from Stotz Equipment. He explained that the old one will not pull the recently purchased top dresser.
MOTION: Vice Mayor Payne
SECONDED: Councilmember Dixon
MOTION CARRIED

CALL TO THE PUBLIC FOR NON-AGENDA ITEMS: None

SUMMARY OF CURRENT EVENTS-MAYOR:

Mayor Young stated that Jody Harrelson, a former Lieutenant with the Holbrook Police Department, passed away. He offered his condolences to the Harrelson family. Mayor Young congratulated the Bucks and Coach Mike Budenholzer and his family.

SUMMARY OF CURRENT EVENTS-COUNCILMEMBERS: None

SUMMARY OF CURRENT EVENTS-CITY MANAGER:

Mr. Soltis shared that the Street Department has started repairing the sidewalks that have expanded. There are a number of areas that still need to be repaired. He cautioned people to be careful.

The concession stand at the baseball field at Hunt Park is being repaired. It is nearly complete. The siding is being replaced and it will soon have a new coat of paint. Lisitzky Park concession stand is next.

The City is in the process of obtaining bids to replace the softball fence at Hunt Park.

SUBMISSION OF WRITTEN PETITION FOR ITEMS NOT ON THE AGENDA: None

ADJOURNMENT:

MOTION: Councilmember Kester

SECONDED: Vice Mayor Payne

MOTION CARRIED

Meeting adjourned at 6:28 pm

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Holbrook City Council held on July 22nd, 2021. I further certify that the meeting was duly called and held and that a quorum was present.



Lisa Hunt, Deputy Clerk

PASSED, APPROVED AND ADOPTED this 26th day of August 2021.



J. Merrill Young, Mayor